

306, 3rd Floor, May Fair Gardens,
Road No.12, Banjara Hills, Hyderabad-500034,
Telangana, INDIA. (P): +91-40-68888285,
Email: info@gradienteinfotainment.net,
gradienteinfold@gmail.com
Url: www.gradienteinfotainment.in



To,

Date: 19.06.2021

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| BSE Limited P. J. Towers, Dalal Street Mumbai-400001 | Calcutta Stock Exchange Ltd., 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal |
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Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Gradiente Infotainment Limited (Scrip Code: 590126)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Gradiente Infotainment Limited will be held on Wednesday, the 30th day of June, 2021 at 3 p.m. at the registered office of the company situated at #306, 3rd Floor, May Fair Gardens, Road No 12, Banjara Hills, Hyderabad - 500034, Telangana to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2021.
2. Audit report for the year ended 31.03.2021.
3. Appointment of Secretarial Auditor of the year 2021-22.
4. Appointment of Internal Auditor for the year 2021-22.
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Gradiente Infotainment Limited

A handwritten signature in blue ink is positioned to the left of a circular blue ink stamp. The stamp contains the text "GRADIENTE INFOTAINMENT LIMITED" around the perimeter and "HYD" in the center.

Vimal Raj Mathur
Managing Director
DIN: (03138072)